

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095879

Entity Name: 226 OCEAN WAY, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

216 OCEAN WAY
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL 32963 US

New Mailing Address:

2101 INDIAN RIVER BOULEVARD
SUITE 200
VERO BEACH, FL 32960 US

FEI Number: 26-1196421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSWAY MOORE & TAYLOR, P.L.C.
5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ROSSWAY MOORE TAYLOR & SWAN, PLC
2101 INDIAN RIVER BOULEVARD
SUITE 200
VERO BEACH, FL 32960 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN E. MOORE, III, ESQUIRE

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AVRIL, MATTHEW E
Address: 216 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGR
Name: GELLEIN, RAYMOND L JR
Address: 642 INTERLACHEN AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATTHEW E. AVRIL

MGRM

01/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date